

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Jun 24 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



**FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS**

**DOCUMENT # F93000000942 (3)**

**1. Corporation Name  
MERCURY MARINE ACCEPTANCE CORPORATION**

**2. Principal Place of Business  
1105 HAMILTON STREET  
ALLENTOWN, PA 18101  
U.S.**

**3a. Mailing Address  
1105 HAMILTON STREET  
ALLENTOWN, PA. 18101  
U.S.**

**21. Principal Place of Business  
RIVERWOOD 100 BLDG  
SUITE 100  
3350 CUMBERLAND CIRCLE  
ATLANTA, GA  
30339  
U.S.**

**26. Mailing Address  
CANTERBURY GREEN  
201 BROAD STREET  
STAMFORD, CT  
06901  
U.S.**

**3. Date Incorporated or Qualified  
03/05/93**

**3a. Date of Last Report  
05/01/95**

**4. FE Number  
56-1796730**

**5. Certificate of Status Desired  
\$8.75 Additional Fee Required**

**6. Election Campaign Financing  
Trust Fund Contribution  
\$5.00 May Be Added to Fees**

**8. This corporation has had its tax liability under the 1993 Florida Statutes  
[ ] Yes [X] No**

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**10. Name and Address of New Registered Agent**

**81. Name  
82. Street Address, P.O. Box Number or Post Office  
83. 60000222206  
-06/25/97--01005--009  
84. \*\*\*550.00  
85. FL**

**11. I, the undersigned, being duly sworn, depose and say that the above-named corporation, by submitting this statement to the Secretary of State, has authorized me to act as its registered agent in the State of Florida. Such change was authorized by the corporation or its board of directors, and I hereby accept the appointment as registered agent in the State of Florida and agree to the provisions of Section 607.0605, Florida Statutes.**

**SIGNATURE**

**12. OFFICERS AND DIRECTORS**

**PD CHASTEEN, FREDERICK J  
1714 LOTUS DRIVE  
OREFIELD, PA**

**VP/T/D ANGELILLI, LAWRENCE  
2078 DENNIS LANE  
FOGELSVILLE, PA**

**V BODNAR, STEPHEN A  
930 N MUHLENBERG ST  
ALLENTOWN, PA**

**V BALASKI, PAUL D  
4410 SPRUCE STREET  
WHITEHALL, PA**

**V DUBBS, BRADLEY  
5306 HOFFMAN DR., S.  
SCHNECKSVILLE, PA**

**S PAGANO, CARMEN V  
2243 OAKWOOD CT  
FOGELSVILLE, PA**

**13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS**

**PD CHASTEEN, JOEL F.  
690 FAIR OAKS MANOR  
ATLANTA, GA 30327**

**VP/T ANGELILLI, LAWRENCE  
4504 STANHOPE AVE  
DALLAS, TX 75205**

**V HOFF, ALAN M.  
20 SPLIT LEVEL ROAD  
RIDGEFIELD CT 06877**

**D CHIDDO, MARTIN R.  
6250 WEST PIONEER ROAD  
FOND DU LAC, WI 54936**

**D METZGER, DAVID P.  
6250 WEST PIONEER ROAD  
FOND DU LAC, WI 54936**

**S NAGASHINEH, PATRICIA  
2976 NESTLE CREEK DRIVE  
MARIETTA, GA 30062**

**14. I, the undersigned, being duly sworn, depose and say that the above-named corporation, by submitting this statement to the Secretary of State, has authorized me to act as its registered agent in the State of Florida. Such change was authorized by the corporation or its board of directors, and I hereby accept the appointment as registered agent in the State of Florida and agree to the provisions of Section 607.0605, Florida Statutes.**

**SIGNATURE: Alan M Hoff ALAN M HOFF 6/16/97 (203) 352-4083**